Beaverton Committee on Aging

Summary of Monthly Meeting

Tuesday December 13, 2016

Welcome and introductions – Sky Johnson

Guests: Cameron Monfared –Beaverton High School

Approval of December Minutes: Minutes approved as corrected – Bev Sali was not in attendance at November meeting.

Visitor comment period: Cameron spoke about his roles with the high school and the city; Leadership Advisory Board, representing the youth in the city to the Mayor, Youth summit (Beaverton has the highest number of homeless students in the state) National Peace Institute and more. He is attending meeting today because he feels the Senior population may be overlooked with the programs available in Beaverton.

Committee members discussed several potential projects, partnerships etc. Sky Johnson led the discussion. Committee has a desire to work with Bridge Meadows and align with their intergenerational programs. Bev Sali spoke about the possibility of doing a survey of the citizens in which populations of citizens could be identified within neighborhoods. Cameron - the Key Club could look at developing a monthly program. He would like to focus on outreach, potentially with the library. Bev Sali discussed a need to partner the youth and with computer issues, troubleshooting for computer programs, Facebook, Facetime etc.

New members and interviews: Jim Brooks – Letters are going out to the applicants who have been chosen for the new Calendar year of 2017. Elections will be held in February for officers.

Forum Event update: Date has changed from March 18th to March 11th. Group discussion was held around the event format. The space will be available 11:00am. Vendors would arrive around 11:00. Silver Chef, Dog Sitting for Seniors, Creekside Village, Viva Village possibilities. Vendors must provide services within the Beaverton city limits. Tri-met Lift, Wapato Shores. Uber and Lyft will be targeted as well. Jim Brooks would like to see the City resources established soon. Jim will work with city representatives to attend and possibly speak. Sky Johnson to create a google document and we will fill out the information. Sky has also created a mock email to send to vendors. Beaverton Committee on Aging presents *Thriving in Beaverton* - A resource forum on active aging. BCOA would provide a door prize valued at \$100.00. Vendors will be asked to bring give-aways and prizes as well. January meeting will be a work session to solidify details and work assignments for the forum.

Resource Guide – Submission assignments

January – Resource Forum article – Bucket list items for 2017 – JoAnne
February – Resource Forum article – Sky Johnson

March- Resource Forum article – Sky Johnson

Cate Arnold – Beaverton City Council Liaison – Not in Attendance.

Attendance: Sky Johnson, Shannon Wiseman, Cathy Doyle, JoAnne Baumann, Beverly Sali, Suzanne

VanSlyke, Jeff Menzel

Not in Attendance: Pam Rinehart, Regina Ford

Adjourn: at 4:12 PM